



SCHOOL BOARD WORKSHOP MINUTES

A workshop of the Board of Directors of the Camas School District was held on **Wednesday, August 6, 2008**, at the Dennison Administration Center, 1919 NE lone Street, Camas. Board members present were Doug Quinn, Connie Hennessey, Casey O'Dell and Mel Cardon. Gary Tipton was excused.

1.	<p>WORKSHOP CALL TO ORDER – Doug Quinn – 9:00 AM</p> <p><u>Budget Workshop – Ad Hoc Budget Committee Meeting:</u> At the regular school board meeting of July 21, 2008, the Camas School Board recommended formation of an ad hoc committee to review options and provide input for cost saving ideas relating to the budget before its adoption. The committee was to include an assigned representative from all employee bargaining units or groups, as well as administrative staff, and two board members. The first ad hoc committee meeting was held on Wednesday, July 30, 2008. After discussion during this meeting, the committee members recommended a second session be conducted as a board workshop so the full board could be in attendance, electing to hold the workshop on Wednesday, August 6, 2008. During today's workshop, the committee's work resulted in a list of possible cost-saving measures, such as: all employees taking a 1% (or equivalent) rollback in COLA; Pay-to-Play or activity fee; freezing elective travel; eliminate Magnet program; reinstate LEAP vs. other programs; and additional proposal ideas. After reviewing possible cost-saving measures, the committee then determined the amount of savings connected with each proposal, as well as related benefits or detriments to implementation of the proposal. Discussions ensued about the proposals and the affects they would have to the budget. The complete list of proposals including estimated cost savings, important information, and the positive and negative impacts of the proposals to the budget which will be used as a resource for the board members prior to their adoption of the 2008-2009 budgets.</p>
2.	<p>ADJOURNMENT OF WORKSHOP - 11:30 AM</p>

Meeting Minutes Prepared by Lynette Marshall

Secretary

President
